## PLEASE NOTE ROOM CHANGE

## **AGENDA**

## **PROTECTION & WELFARE COMMITTEE**

Monday, December 17, 2012 City Hall, Room 310 5:00 P.M.

MEMBERS: Ald. Steuer, Ald. Brunette, Ald. Boyce, and Ald. Tim De Wane

- 1. Roll Call.
- 2. Approval of the Agenda.
- 3. Approval of the minutes from the November 26, 2012 and December 10, 2012 meetings.
- 4. Application for a "Class B" Combination License by Justin Sobieraj at 1542 University Avenue (postponed from October 22, 2012 and November 26, 2012 meeting). (Transfer from Kathy Broder)
- 5. Application for a "Class B" Combination License and an Adult Entertainment License by B.J.R.N., LLC at 418 N. Monroe Avenue. (Transfer from DAFI, Inc.) (Postponed from the November 26, 2012 meeting)
- 6. Renewal application for a Direct Seller's Permit by Thomas Kulhanek (referred back from the December 11, 2012 Common Council meeting). (Hot Dog Cart)
- 7. Renewal application for a Direct Seller's Permit by Nick Slupski (referred back from the December 11, 2012 Common Council meeting). (Hot Dog Cart)
- 8. Application for one of five available "Class B" Combination License by Chip Stacks, Inc. at 414-418 Dousman Street.
- 9. Application to keep three dogs and three cats at 503 Scott Drive.
- 10. Appeal by Jamie Croxford to the denial of her Operator License application.
- 11. Appeal by Desia Tallmadge to the denial of her Operator License application.
- 12. Request by Ald. Moore to present and finalize a resolution allowing the Chief of Police to designate certain Community Service Interns authority to issue certain citations.

For all licensing issues, the Committee may potentially convene in closed session pursuant to §19.85 (1)(b) and/or §19.85 (1)(f) Wisconsin Statutes, for the purpose of considering information with respect to licensing for a person. The applicant has the right to demand that the meeting be held in open session. The applicant may also request that the meeting be held in closed session. The Committee may, thereafter, reconvene in open session pursuant to §19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda.

If there are any questions regarding the agenda, please call Dawn, City Clerk's Office, at 448-3010.

**ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio tape and minutes of this meeting will be available at www.ci.green-bay.us.us